

# KNOX COUNTY COMMISSION

**Special Meeting**

**Friday – May 20, 2011 – 8:00 a.m.**

A special meeting of the Knox County Commission was held on Friday, May 20, 2011, at 8:00 a.m., at the county courthouse, 62 Union Street, Rockland, Maine.

Commission members present were: Carol L. Maines, Commissioner District #1, and Roger A. Moody, Commissioner District #3.

County staff present included: County Administrator Andrew Hart.

Others in attendance: Martin Cates of Jaret & Cohn Real Estate; and Steve Betts from the *Herald Gazette*.

## **Special Meeting – Agenda** **Friday – May 20, 2011 – 8:00 a.m.**

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| <b>I.</b>   | <b>8:00</b> | <b>Meeting Called To Order</b>   |
| <b>II.</b>  | <b>8:05</b> | <b>Executive Session</b><br>1. Convene in Executive Session to discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).   |
| <b>III.</b> | <b>8:15</b> | <b>Action Items</b><br>1. Act to Authorize the County Administrator to Consider Executing a Purchase and Sales Agreement.<br>2. Act to Authorize Expenditures from the Building Reserve Account. |
| <b>III.</b> |             | <b>Adjourn</b>   |

### **I. Meeting Called to Order**

Commission Chair Roger Moody called the May 20, 2011 special meeting of the Knox County Commission to order at 8:00 a.m.

### **II. Executive Session**

1. Convene in Executive Session to Discuss Acquisition of Real Property pursuant to 1 M.R.S.A. §405(6)(C).

- A motion was made by Commissioner Carol Maines go into executive session pursuant to 1 M.R.S.A. §405(6)(C) to discuss acquisition of real property. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The executive session convened at 8:01 a.m.

The executive session concluded at 8:29 a.m.

### **III. Action Items**

1. Act to Authorize the County Administrator to Consider Executing a Purchase and Sales Agreement.

- A motion was made by Commissioner Carol Maines to authorize the county administrator to consider executing a purchase and sales agreement for the property located at 301 Park Street in Rockland, owned by RMA Properties, for a purchase price of \$500,000. This will include a \$10,000 deposit of earnest money that will be taken from the Building Reserve Account. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

2. Act to Authorize an Expenditure from the Building Reserve Account.

- A motion was made by Commissioner Carol Maines to authorize an expenditure from the Building Reserve Account not to exceed \$5,000 to obtain a renovation cost estimate from John Hansen, Architect, and a wetlands permitting evaluation to be completed by Gartley & Dorsky Engineering & Surveying, Inc. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

### **IV. Adjourn**

- A motion was made by Commissioner Carol Maines to adjourn the meeting. The motion was seconded by Commissioner Roger Moody. A vote was taken with all in favor.

The meeting adjourned at 8:32 a.m.

Respectfully submitted,

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Candice Richards  
Administrative Assistant

**The Knox County Commission approved these minutes at their regular meeting held on June 14, 2011.**